

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25032

FILED
May 02, 2008
Secretary of State

Entity Name: PRP WINE INTERNATIONAL, INC.

Current Principal Place of Business:

1701 HOWARD STREET
ELK GROVE VILLAGE, IL 681022509

New Principal Place of Business:

Current Mailing Address:

1701 HOWARD STREET
ELK GROVE VILLAGE, IL 681022509

New Mailing Address:

FEI Number: 36-3638805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, RHONDA
5910 F BRECKENSRIDGE PKWY
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: PATITUCCI, GARY
Address: 3533 WALNUT
City-St-Zip: WILMETTE, IL 60091

Title: PRES () Delete
Name: STEINHART, ANTON
Address: 113 N. WYNSTONE DR.
City-St-Zip: N. BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY PATITUCCI

CFO

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date